Virtual meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2463 931 0770

# August 3, 2022, 2:30 p.m. to 5:00 p.m. MT

## Welcome, Call to Order—Matt Veghte

## Review WECC Antitrust Policy—Kirha Quick

[WECC Antitrust Policy](https://www.wecc.biz/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy.pdf&action=default&DefaultItemOpen=1).

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review and Approve Previous Meeting Minutes—Maddy Eberhard

Approval Item: July 14, 2022 Meeting Minutes

## Review Previous Action Items—Maddy Eberhard

## Review Homework Results and Work Toward Completion of Business Process/Practice Discussion – PTF

* Vic and Enoch: Is the term “Major WECC Path” still being used?
* Matt and Dede: Role of WECC Paths in Short-Term Transmission Service
* Audrey and Chifong: Role of WECC Paths in Long-Term TSR
* Hari and Bert: Role of WECC Paths in Ownership and Contracts
* Brenda and Igor: Detangle WECC Paths and ATC Paths

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

August 17, 2022 Virtual

August 31, 2022 Virtual

Month DD, YYYY Virtual

## Adjourn